

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, November 9, 2004

9:30 a.m.

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

S G	C M	R C	J D	L A
Y	Y	X	Y	Y
Y	N	Y	N	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--As submitted for Thursday, November 4, 2004.

New Orders and Tariffs

1. IO-2004-0597 BPS Telephone Company – Report and Order
– *Dippell*

--As amended.

2. GA-2005-0053 Missouri Gas Energy – Order Approving Stipulation
and Agreement – *Mills*

--As submitted.

3. TC-2004-0406 St. John's Regional Medical Center – Order Denying
Application for Rehearing and Reconsideration – *Pridgin*

--As submitted.

4. WO2002273xxx Missouri-American Water Company – Report and Order
on Remand – *Thompson*

--Discussed.

5. GC-2004-0216 James Dudley – Order Denying Motions for Rehearing – *Ruth*

--As submitted.

6. GO-2005-0119 Laclede Gas Company – Order Suspending Tariff – *Mills*

--As submitted.

Case Discussion

1. TO-2003-0531 Mid-Missouri Cellular – Application for Rehearing – *Dippell*

--Discussed.

Other Discussion

1. Various Commission Scheduling Matters

--Discussed.

2. Legislation – Proposed DNR Legislation – *Woodsmall*

--Discussed.

3. Legislation

--Discussed.

4. Budget

--Not Discussed.

5. Personnel (may be closed under RSMo 610.021(3) and/or (13).)

***--Voted to close for Personnel under RSMo 610.021(3) and/or (13) and
for Litigation under RSMo 610.021(1).***

--Discussed.

S G	C M	R C	J D	L A
Y	Y	Y	Y	Y

6. Litigation (may be closed under RSMo 610.021(1).)
First Year of First UE Experimental Alternative Regulation Plan
- WD61610 / 00CV32373 – *Dottheim, Joyce*

--Discussed.

7. Other – FCC Reply Comments on the Funding of IP Relay Services -
Comments to be filed by November 15 – *Dietrich, Solt*

--Discussed . Directed Staff to file comments.

8. Other – Federal Investigation update – *Gaw*

--Not Discussed.

S	C	R	J	L
G	M	C	D	A
Y	Y	Y	Y	Y

9. Other – July, August, September, and October 2004 Cases for Possible
Publication in the PSC Reports – *Kelly, Ruth*

--Voted to publish July, August, and September cases.

--Discussed.

10. Other – 4 CSR 240-33.045 – Billing Standards for Residential and Business
Customers – *Dietrich, Posten, Van Eschen*

--Discussed. Directed Staff to send to DED.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating